

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MAY 24, 2010, AT THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 7:30 p.m. by Village President Robert Napoli.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Terrence Kelly, Michael Mistele, Umberto Davi, Sandra O'Connor, Paul Schoenbeck and President Napoli. ABSENT: None. Also present were Village Clerk Leroy Hansen, Village Attorney William Hennessy, Interim Village Administrator Megan Pierce, Chief of Police Mark Shelton, Director of Municipal Services Timothy Halik, Director of Finance Sue Stanish, Superintendent of Parks and Recreation Walter Righton and Administrative Intern Garrett Hummel.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Napoli asked everyone to join him in saying the Pledge of Allegiance.

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - May 10, 2010 (APPROVE)
- c. Minutes - Executive Session - May 10, 2010 (APPROVE)
- d. Minutes - Executive Session - April 12, 2010 (APPROVE)
- e. Minutes - Executive Session - April 26, 2010 (APPROVE)
- f. Warrants - May 24, 2010 - \$201,512.88 (APPROVE)
- g. Monthly Financial Report - April 30, 2010 - \$14,972,752.37 (ACCEPT)

President Napoli asked if any Board members wanted to remove any item(s) from the Omnibus Vote Agenda for discussion. Trustee Schoenbeck requested Item Nos. 4c, 4d, 4e and 4f be removed for further discussion.

Trustee Schoenbeck indicated he did not have a chance to read Agenda Item Nos. 4c, 4d and 4e-Executive Session Minutes and Item No. 4f-Warrants-Attorney Invoices.

Trustee Kelly noted that there seems to be an objection to the Attorney bills every meeting. He never hears the result of that so he would like to have the objections discussed in public meeting.

President Napoli asked Trustee Schoenbeck what his objections were.

Trustee Schoenbeck responded that he did not have it with him this evening; he did not know it was back on the agenda because we just discussed it last meeting.

Trustee Mistele recalled the one he remembered is the Willowbrook attorney actually attending meetings with private developers for some reason representing Willowbrook and we are not told why the attorney was at these private meetings.

Attorney Hennessy responded the invoice which Trustee Mistele was referencing talks about a meeting he attended at the direction of the President of the Board given the fact that he was going to be out of the state of Illinois at the time. The meeting was held at the request of the developer, Harlem Irving Company. They indicated that they would like to discuss the final build out of the Town Center project and he wanted to present some ideas they had with respect to that build out; specifically, they wanted to talk at that point of the impending construction of Meatheads Restaurant and Pei Wei Restaurant but most importantly they wanted to discuss their proposal to alter the development format of the Town Center project instead of having a restaurant at the final site along Plainfield Road they wanted a CVS Pharmacy store at that location. At the President's direction, Attorney Hennessy heard them out, told them that the next step was to get back to the Village President and Village Staff as soon as possible to discuss these matters and their proposal in greater detail. He reported all of that to the President and that is what the invoice reflects. The meeting was approximately two hours time he spent in going to the location and meeting with them. The President's direction was to hear them out fully and to convey accurately what it was they said and not to in any way suggest to them his support or anybody else's support or opposition to what they were proposing because as a Village we are obviously interested in seeing that development finish up successfully. That is the sum and substance with his meeting with the developers.

Trustee Mistele noted that was the only question he had on the invoices.

Trustee Schoenbeck advised that he had several other questions so he would wait until next meeting.

President Napoli commented that they will be settled this meeting. Trustee Schoenbeck has had it for two weeks that is enough. One other thing, he and Director Halik met with a representative of Harlem Irving, and in that meeting they had asked for the opportunity to finish off that development with a CVS Pharmacy and they made some statements with respect to the proformas as to what the income would be for the Village. They had no details, strictly verbal and did you not (Director Halik) ask them for that information.

Director Halik responded he did.

President Napoli asked if we have received that information.

Director Halik responded that we have not.

President Napoli said that it has been a week or two since we met with them and they have not come forth with the financial information that the Village has requested.

Director Halik responded correct.

President Napoli said in other words we have done nothing with respect to further development there because the Village has not received that information.

Director Halik responded that is correct.

President Napoli said that is where that is with respect to the development. We are waiting for information; once we get that information we will be able to have the Staff look at it, give a report to the Board as to what the income projections are for possibly a pharmacy versus another restaurant. President Napoli advised the Board that in his opinion this satisfies the lawyer's bill, he would entertain a motion to, unless Trustee Schoenbeck wanted to withdraw his recommendation to pull it, pay the invoice. The other is that Trustee Schoenbeck is pulling all of the warrants on 4f?

Trustee Schoenbeck repeated on the Omnibus Vote Agenda the items he is looking to have removed are Item Nos. 4b, 4c, 4d, 4e and 4f. He excused himself and said he was taking that back; not starting with 4b. Starting with 4c, 4d, 4e are Executive

Sessions minutes; the Board just received them this evening and have not had a chance to read through them for approval.

President Napoli asked if Trustee Schoenbeck was pulling all of the Warrants under 4f.

Trustee Schoenbeck responded that he was just pulling the end item which he mistakenly said page 6 but meant page 8.

President Napoli asked if he was talking strictly about the attorney's bill; not all of the warrants.

Trustee Schoenbeck responded that is correct.

President Napoli noted the questions had been answered so he inquired what was the consensus of the Board? Do you want to review the attorney's bill again or take a vote to proceed with paying the bill.

Trustee Baker said he would like to make a motion to pay the attorney's bills.

Trustee Schoenbeck wanted to point out that not all of his questions have been answered; he did not have his bill.

Trustee Baker wanted to know what all the questions are.

President Napoli commented that he had them last time you did and you did it again.

Trustee Schoenbeck responded that the Board was to review them in closed session; we never got to that. We also were to review the Executive Session minutes in closed session and never got to that.

President Napoli responded that is because we had gotten onto other things.

Trustee Schoenbeck responded that he understood but that is where his questions are. He did not notice this was out of order; the items were entered out of our normal warrants in alphabetical order so he did not see this item and actually it is typed in.

President Napoli commented that he has been on the Board for fourteen to fifteen years and this is the only time we have had any questions of any attorney bills. When the other attorney's

operation was here they had six figure bills for this Village all of the time; now we have an individual who is probably half of that and we have this, in his opinion, the nitpicking of every little item that is there. He said he will let it stand for this meeting but in the future this is not going to be going on every meeting that we are going to nitpick these bills. And in the future, if anybody has any questions on any of the bills for any of our consultants or our attorneys or anything else, he advised the Board that we are not going to email these or send them. The Board can call the Staff and he directed the Board to call either Administrator Pierce or Director Halik saying you want to see the bills; you are going to come in to take a look at the bill, make your notes and ask your questions. We are not going to go through this every meeting.

Trustee Baker withdrew his motion.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to approve the Omnibus Vote Agenda exclusive of Agenda Item Nos. 4c, 4d, 4e and 4f-Attorney Invoices.

ROLL CALL VOTE: AYES: Trustee Baker, Kelly, Mistele, Schoenbeck, O'Connor and Davi; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

NEW BUSINESS

5. PROCLAMATION - RECOGNIZING FRANCES P. FOLEY ON HIS RETIREMENT FROM THE VILLAGE OF WILLOWBROOK

Chief Shelton accepted the Proclamation and informed the Board that he will present it to Deputy Chief Foley later.

MOTION: Made by Trustee Baker, seconded by Trustee Davi, to approve the Proclamation.

PREVIOUS ROLL CALL VOTE: AYES: Trustee Baker, Kelly, Mistele, Schoenbeck, O'Connor and Davi; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

6. VISITOR'S BUSINESS (Public comment is limited to three minutes per person on agenda items only)

None.

7. MOTION - BOARD ADVICE AND CONSENT TO PRESIDENT'S REAPPOINTMENT OF LAURIE LANDSMAN TO THE OFFICE OF MEMBER OF THE VILLAGE PARKS AND RECREATION COMMISSION

Superintendent Righton fully supported President Napoli's recommendation to reappoint Laurie Landsman to the Parks and Recreation Commission. Ms. Landsman has been a very active member of the Parks Commission and has been an integral part of not only the Commission itself but also special events.

MOTION: Made by Trustee O'Connor, seconded by Trustee Mistele, to concur with the Village President's recommendation to reappoint Laurie Landsman to the office of member of the Village Parks and Recreation Commission.

PREVIOUS ROLL CALL VOTE: AYES: Trustee Baker, Kelly, Mistele, Schoenbeck, O'Connor and Davi; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

8. MOTION - BOARD ADVICE AND CONSENT TO PRESIDENT'S REAPPOINTMENT OF RICHARD COBB TO THE OFFICE OF MEMBER AND CHAIRMAN OF THE VILLAGE PARKS AND RECREATION COMMISSION

Superintendent Righton fully supported President Napoli's recommendation to reappoint Richard Cobb as member and Chairman of the Parks and Recreation Commission. Mr. Cobb has been a very active Commissioner and served as the Chairman and provided great leadership to the Commission.

MOTION: Made by Trustee Kelly, seconded by Trustee Baker, to concur with the Village President's recommendation to reappoint Richard Cobb to the office of member and Chairman of the Village Parks and Recreation Commission.

PREVIOUS ROLL CALL VOTE: AYES: Trustee Baker, Kelly, Mistele, Schoenbeck, O'Connor and Davi; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

9. MOTION - BOARD ADVICE AND CONSENT TO PRESIDENT'S REAPPOINTMENT OF SUE STANISH TO THE OFFICE OF MEMBER OF THE VILLAGE POLICE PENSION FUND BOARD

This item was deferred at President Napoli's request.

10. MOTION - BOARD ADVICE AND CONSENT TO PRESIDENT'S APPOINTMENT OF ROBERT A. NOVELLE JR. TO FILL A VACANCY IN THE OFFICE OF VILLAGE ETHICS OFFICER

MOTION: Made by Trustee Baker, seconded by Trustee Davi, to concur with the Village President's recommendation to appoint Robert A. Novelle, Jr. to serve as the Village's Ethics Officer.

ROLL CALL VOTE: AYES: Trustees Baker, Kelly and Davi and President Napoli; NAYS: Trustees Mistele, O'Connor and Schoenbeck; ABSENT: None.

MOTION DECLARED CARRIED

11. MOTION - BOARD ADVICE AND CONSENT TO PRESIDENT'S REAPPOINTMENT OF STEPHEN LANDSMAN TO THE OFFICE OF MEMBER OF THE VILLAGE BOARD OF POLICE COMMISSIONERS

MOTION: Made by Trustee Davi, seconded by Trustee Baker, to concur with the Village President's recommendation to reappoint Stephen Landsman to the Village Board of Police Commissioners.

Trustee Schoenbeck commented that it was his understanding after speaking with Mr. Landsman is that he had not talked with President Napoli since October of last year when this came up the first time and that he was never asked to be on this Board. In fact, when he was contacted for reappointment there would be a conflict with his schedule. He actually stated that he missed several meetings for the Police Commission because of his schedule. He asked President Napoli if he had contacted Mr. Landsman since last October or since the last meeting to ask him if he really wanted to serve on this Board.

President Napoli responded that he had talked to Mr. Landsman on two occasions and even had breakfast with him. He wants to serve on the Board; he has done a fine job and that is why he was reappointing him.

ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Schoenbeck and Davi; NAYS: None; PRESENT: Trustee O'Connor; ABSENT: None.

MOTION DECLARED CARRIED

12. MOTION - BOARD ADVICE AND CONSENT TO PRESIDENT'S APPOINTMENT OF JOSEPH HEERY TO FILL A VACANCY IN THE OFFICE OF MEMBER OF THE VILLAGE BOARD OF POLICE COMMISSIONERS

MOTION: Made by Trustee Baker, seconded by Trustee Davi, to concur with the Village President's recommendation to appoint Joseph Heery to the Village Board of Police Commissioners.

ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Davi, Schoenbeck, O'Connor and Davi; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

13. REPORT - APPOINTMENT OF DEPUTY POLICE CHIEF

Chief Shelton reported to the Village Board that he had chosen to appoint Paul Oggerino to the position of Deputy Police Chief.

Village Clerk Hansen administered the Oath of Office to Deputy Chief Oggerino.

14. DELINQUENT WATER BILLS

Director Halik reported to the Village Board that there were no delinquent water bills.

15. MOTION TO APPROVE - FY 2010-11 BUDGET

MOTION: Made by Trustee Mistele, seconded by Trustee Schoenbeck, to approve the FY 2010-11 Budget.

ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Schoenbeck and Davi; NAYS: None; PRESENT: Trustee O'Connor; ABSENT: None.

MOTION DECLARED CARRIED

16. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A CONTRACT WITH CROWLEY-SHEPPARD ASPHALT, INC. TO COMPLETE THE WATERFORD PARK TENNIS COURT REPLACEMENT PROJECT

Superintendent Righton informed the Village Board that the Parks and Recreation Department's long range plan anticipates extensive tennis court repairs at Waterford Park. At the Board Budget Workshop on March 1, Staff presented options regarding

the tennis courts. The current tennis courts are in very poor condition and require repair. Last fall Staff solicited a proposal from Crowley-Sheppard Asphalt to complete the repairs since that company had performed very well at the Community Park basketball courts in 2008. The proposal also includes the installation of new perimeter fencing. The FY10-11 Parks Department Budget anticipated the completion of this project. At its May 10, 2010 meeting, the Municipal Services Committee supported Staff's recommendation to waive competitive bidding and award the project to Crowley-Sheppard Asphalt, Inc. proposal at a cost not to exceed \$56,100. Staff recently confirmed this proposal will be valid through the 2010 construction season. The recommendation from the Parks and Recreation Commission of May 4, 2010 also supports the completion of the project.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to adopt Resolution No. 10-R-26.

ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Schoenbeck, O'Connor and Davi; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

17. MOTION - TO OVERRIDE PRESIDENT'S VETO OF THE BOARD ACTION OF APRIL 26, 2010 AWARDED THE 2010 MFT ROADWAY MAINTENANCE CONTRACT TO CROWLEY-SHEPPARD ASPHALT, INC.

President Napoli commented that this was the opportunity for those on the Board wanting to override that veto to make their motion.

Trustee O'Connor said when she looked at the municipal code it looked like to her that you have to actually present a veto at a meeting and that has not yet occurred.

Attorney Hennessy responded that at the last Board meeting the Presidential veto was formally received in its own terms and at that last Board meeting there was an opportunity presented to the body to reconsider its earlier award of this contract to the second low bidder. That motion to reconsider failed. At the present time in accordance with the Statute which contemplates a veto being voted upon matters presented for your consideration.

Trustee O'Connor asked so he did present the veto, made the veto; it is not on the agenda.

Attorney Hennessy responded the receipt of the veto message occurred at the last Board meeting that is his perception of its presentation. At that point in time, the Board is free to reconsider but not to override. This is the opportunity in accordance with the Statute to override the President's veto if that is the pleasure of the body.

Trustee O'Connor commented the receipt is the question.

Attorney Hennessy responded a receipt previously occurred, yes.

Trustee Schoenbeck thought the reconsideration was presented by or made by one of the two Trustees who did not vote against the original ordinance. The reconsideration for that vote on April 12 was presented by one of the Trustees that did not vote in favor of the second lowest bidder and was seconded by the one of the Trustees that did not vote. How can they bring reconsideration to the table when they were not the ones that voted?

Attorney Hennessy responded what Trustee Schoenbeck was suggesting is that the legislative body is bound by a rule that is found in Roberts Rules of Order. The legislative body is free to proceed as its interest dictates. That is a parliamentary rule that this body can bind itself to but he found nothing in its ordinances that says that it has done so.

Trustee O'Connor commented on her part she objected that there wasn't a receipt; that was not cleared by you as the counsel or by the President. At least we have the consideration; there was no formal notice given that the veto occurred. There was clearly a press release that showed you intended to but she did not see the action happening. It was not clear.

President Napoli responded that just the publication of that on the agenda for that meeting is sufficient notice.

Trustee O'Connor noted the publication was the reconsideration, you were to provide your reasons for the veto to us at the next scheduled meeting.

Attorney Hennessy responded the law is that the President need not supply any reasoning for a veto. In this case, he felt it was appropriate to explain his reasoning. As far as the reception of the veto, it can occur even prior to the meeting that you were referring to, and it did.

Trustee O'Connor quoted specifically Section 5/3.1-40-45, "which the Mayor disapproves of shall be returned to the City Council with the Mayor's written objections at the next regular meeting of the City Council occurring not less than five days after their passage."

Trustee Schoenbeck for the record asked Attorney Hennessy what section he was citing.

Attorney Hennessy responded he did not have the specific statutory provision in front of him. It is within the Illinois Municipal Code.

Trustee Schoenbeck noted that it is different from the one that was just quoted.

Attorney Hennessy asked which one he was talking about.

Trustee O'Connor responded that this is the Illinois Municipal Code, Section 3.1-40.

Attorney Hennessy responded that he would have to tell, you read me the reference to the statutory provision which is in the Municipal Code and now you are telling me there is another statutory provision. He noted he was having a difficult time understanding which is which but the point is he was looking at something that had been handed to him, which was an excerpt from the Illinois Municipal Code. It deals with this 65 ILCS 5/3.1-40-45, Ordinances Approval Veto and that deals also with Resolutions and Motions. It goes onto say that this is what you are concerned about. If the Mayor approves an ordinance or resolution, the Mayor shall sign it. It says those ordinances and resolutions and motions which the Mayor disapproves of shall be returned to the City Council with the Mayor's written objections at the next regular meeting of the City Council occurring not less than five days after their passage. What he just told the Board is what was done in this case.

President Napoli commented he did hear anybody make a motion or a second to that.

Trustee Mistele said he would move that we go ahead and award our MFT Contract work to the Crowley, our second lowest responsible bidder. This is the same motion we brought to the Council when this first issue was raised. We had a vote of three to two; we had three out of five, which was 60%. We were told we need to have 67%.

Attorney Hennessy to clarify, if the intention is to move to override the President's veto, the motion should be in the form of a motion to override the veto and that motion was be carried by two thirds of the Board of Trustees. So if that is your intention to make that motion, he thought it was entirely appropriate.

Trustee Mistele responded he would so move to overturn the veto, award to the second low bidder the declared responsible low bidder for the scope of work involved in the MFT Road Maintenance Program.

Trustee Kelly asked for clarification purposes if the motion before them relates only to the override of the veto and does not relate at all to the awarding of the contract at this moment.

President Napoli responded that is correct.

Trustee Mistele asked if we would need another motion then to award to Crowley, is that what he is hearing.

Attorney Hennessy responded if the net effect of your motion is successful, the President's veto is overridden, then that would in effect result in the award of the MFT Contract to Crowley-Sheppard notwithstanding that they are not the low bidder.

President Napoli commented that if this veto is overridden, then the citizens would be charged an extra \$17,000 by giving it to the second low bidder if we have another motion after this, is that correct?

Attorney Hennessy responded there is no motion after this. If that motion is successful then that effect of the motion is the award of the contract to Crowley-Sheppard.

Trustee O'Connor asked Director Halik what was the engineering estimate for the work to be done.

Director Halik responded \$221,000.

Trustee O'Connor reiterated \$221,000 and the Crowley-Sheppard bid is \$209,000.

Trustee Schoenbeck commented that one person could look at it as a \$17,000 extra cost; one could also look at it in light of the

fact that at two of these meetings both the President and the Attorney recused themselves from not only discussion but then President Napoli also recused himself from a vote. So another person could look at this and say this is a \$200,000 situation.

President Napoli asked Trustee Schoenbeck if he was insinuating that he did something unethical.

Trustee Schoenbeck said he was interrupting him.

President Napoli responded he is interrupting him because he was not going to sit here and listen to these charges when there are no charges to be made. Every time you talk you paint someone into a corner with an ethical problem.

Trustee Schoenbeck responded he did not say that.

President Napoli said oh yes he would.

Trustee Schoenbeck responded that to clarify for the record, he did not say that. He said you recused yourself.

President Napoli noted that Trustee Schoenbeck insinuated and he was not going to let it go by; he was going to challenge him every time he talks about that. Now you were told there was no ethical problem, there was no conflict of interest in fact Trustee Mistele was told that when he asked me about it and he agreed there was none.

Trustee Schoenbeck asked if President Napoli was done with the correction that he wanted to make.

President Napoli responded right. He told Trustee Schoenbeck he will allow him to continue as long as he stays on the subject and do not cast any more intimidation or intimating that this chair or the attorney has done something wrong because we decided to recuse ourselves. Do you understand that?

Trustee Schoenbeck responded he did not understand what the President was saying now; he did not see how he got an interpretation that he was accusing him of anything.

President Napoli noted that Trustee Schoenbeck did mention the President and he did mention the attorney.

Trustee Schoenbeck responded he would clarify it. In two meetings...

President Napoli interjected that he already knows what that is; we have heard this three times and he is not going...

Trustee Schoenbeck responded that in two meetings there was no vote.

President Napoli told Trustee Schoenbeck we are not going to have any more to say. We are ready for a vote here and I am going to call for the vote. Do I hear a call for a vote?

Trustee Baker called for the vote.

MOTION: Made by Trustee Mistele, seconded by Trustee Schoenbeck, to override President's veto of the Board action of April 26, 2010 awarding the 2010 MFT Roadway Maintenance Contract to Crowley-Sheppard Asphalt, Inc.

ROLL CALL VOTE: AYES: Trustees Mistele, Schoenbeck and O'Connor;
NAYS: Trustees Baker, Kelly and Davi and President Napoli;
ABSENT: None.

MOTION FAILED

PRIOR BUSINESS

18. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele informed the Board that they had received a memo from Director Halik this evening about the possibility of Willowbrook being award a federal grant for assistance, another one of these ARRA grants. We will not know about this until the end of the year but his kudos to Director Halik for getting Willowbrook on the list.

Trustee Schoenbeck had no report.

Trustee O'Connor had no report.

Trustee Davi had no report.

19. ATTORNEY'S REPORT

Village Attorney Hennessy had no report.

20. CLERK'S REPORT

Village Clerk Hansen had no report.

21. ADMINISTRATOR'S REPORT

Administrator Pierce reported to the Board that Jackie Palade and Mary Partyka accepted the VSI and both will be concluding their employment with the Village on June 30. We have started to put plans in place to replace those individuals as they both play a critical role in the operation. This morning Debbie Hahn has accepted the position that she will be taking the Executive Secretary/Deputy Clerk role in the Village Hall leaving her position as Executive Secretary in the Police Department. That transition will be taking place over the next month or so.

22. PRESIDENT'S REPORT

a) Committee Assignments

President Napoli advised that with the new Trustees on board, he made the following Committee reappointments and assignments.

Public Safety Committee

Trustee Baker
Trustee Kelly

Finance/Administration Committee

Trustee Davi
Trustee O'Connor

Municipal Services Committee

Trustee Mistele
Trustee Schoenbeck

23. EXECUTIVE SESSION

There was no need for an Executive Session.

24. ADJOURNMENT

MOTION: Made by Trustee Baker, seconded by Trustee Davi, to adjourn the regular meeting at the hour of 8:16 p.m.

ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Davi,
O'Connor and Schoenbeck; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 2010

Village President

Minutes transcribed by Mary Partyka.